

Synopsis – Information

Name:	SIU SHING WONG
Address: (City & State Only)	Brooklyn, NY
Year of Birth and Age:	1987 (37)
Violations:	<u>Count 1</u> : Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. §§ 1344, 1349 (Class B Felony)
Penalties:	<u>Count 1</u> : Imprisonment of not more than 30 years, a fine not to exceed \$1,000,000, or both. 18 U.S.C. § 1344.
Supervised Release:	<u>Count 1</u> : Not more than 5 years. 18 U.S.C. § 3583(b)(1).
Maximum Term of Imprisonment for Violation of Supervised Release:	<u>Count 1</u> : Not more than 3 years. 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<u>Count 1</u> : Five years, less any term of imprisonment that was imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
Defendant's Attorney:	David Bate, Esq. and Stacey Van Malden, Esq. (retained)
Primary Investigative Agency and Case Agent Name:	HSI Special Agent Pierre Mathieu
Detention Status:	N/A
Foreign National:	U.S. Citizen
Foreign Consular Notification Provided:	N/A
Counties:	Kennebec
AUSA:	AUSAs Andrew Lizotte and Alisa Ross
Guidelines apply?	Yes
Victim Case:	Yes
Corporate Victims Owed Restitution?	Yes
Assessment(s):	\$100.00 - 18 U.S.C. § 3013(a)(2)(A)
Forfeiture? Y/N	Yes